

REQUEST FOR COUNCIL ACTION

MEETING
DATE: 12/1/03

3

AGENDA SECTION: CONSENT AGENDA	ORIGINATING DEPT: CITY ADMINISTRATOR	ITEM NO. D-1-28
ITEM DESCRIPTION: APPROVAL OF CONSENT AGENDA ITEMS		PREPARED BY: G. NEUMANN

This RCA lists all the items which have been included in the consent agenda for this meeting. The Council can approve all of the items with a single motion to approve. The Council President will allow the Councilmembers an opportunity to state whether there are any of these items which you wish to have removed from the consent agenda approval and to have them discussed and acted upon separately by the Council.

The consent agenda for this meeting consists of the following RCAs:

- 1) Approval of Minutes
- 2) Authorization of University Center Sales Tax Funding for Regional Sports Center Sound System
- 3) Consultant Services – Downtown Plan
- 4) Revisions to RCO Chapters 34 & 38 pertaining to the Rochester Housing Code
- 5) Request to set public hearing for charter amendment by ordinance – change in special election notification timelines
- 6) Licenses, Bonds & Miscellaneous Activities
- 7) Currency Exchange Licenses – Rochester Wal-Mart Stores
- 8) Approval of Accounts Payable
- 9) Accept Bids for Anhydrous Ferric Chloride and Liquid Aluminum Sulfate
- 10) Resolution giving final approval of the issuance of approximately \$4.3 million in Multi-Family Housing Revenue Bonds on behalf of Eastridge Associates, LLC
- 11) Roadway name change for specified roadways located within Folwell West Second Subdivision and Folwell West Third Subdivision
- 12) Supplemental Agreement #2: Project M1-69 (J9824) Hwy 52 East Frontage Road 33rd Street to 37th Street N.W.
- 13) Supplemental Agreement #1: Project M1-69 (J9824) Hwy 52 East Frontage Road 33rd Street to 37th Street N.W.
- 14) Resolution Supporting Minnesota's Conservation Reserve Enhancement Program Application
- 15) Amended Pedestrian Facilities Agreement – AGD Airport Hotel Limited Partnership
- 16) Pedestrian Facilities Agreement – JLC Properties of Rochester, LLLP (SDP #03-22)
- 17) Contribution & Pedestrian Facilities Agreement – Queen City Construction (SDP #03-38)
- 18) Pedestrian Facilities Agreement – Rick Emerson (SDP#03-57)

COUNCIL ACTION: Motion by: _____ Second by: _____ to:

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Request for Council Action

Page 2

December 1, 2003

- 19) Pedestrian Facilities Agreement – James & Sandra Buchan (SDP#03-51)
- 20) Pedestrian Facilities Agreement – Mike & Nancy Hass
- 21) Pedestrian Facilities Agreement – Waters Instruments, Inc. (M&B#03-15)
- 22) Site Access & Stormwater Conveyance Agreement – Mayo Clinic Rochester (SDP#03-15)
- 23) Owner Contract – Public Improvements Stonehedge Townhomes Third – J5107
- 24) Owner Contract – Basic Construction in Valley Side Estates Third – J5093
- 25) Owner Contract – Public Improvements to Serve the First Baptist Church Property – J5103
- 26) Owner Contract – Curb & Gutter Reconstruction on West Center Street & 5th Avenue NW to serve the Residence Inn – J5063
- 27) Real Estate – Silvercrest Property Fairway Ridge – request for driveway in excess of permitted 32.00 feet width
- 28) 2 hour parking zone; 19th Avenue SW 200 Block

COUNCIL ACTION REQUESTED:

Motion to/ approve consent agenda items